

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 13 JULY 2016

Present: Councillors Mark Barratt (Chairman), Helen Candy, Roger Hildreth and Ann Watson. Also present were two residents and the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

16.069 – TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTERS OF BUSINESS

None.

16.070 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received and accepted from Councillor Lord. City Councillor Ian Gillies also sent his apologies.

16.071 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11 MAY 2016

The minutes of the meeting held on 11 May 2016, having been circulated and read, were accepted and signed as a true record.

16.072 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22 JUNE 2016

The minutes of the meeting held on 22 June 2016, having been circulated and read, were accepted and signed as a true record.

16.073 - TO RECEIVE THE CITY OF YORK COUNCILLOR'S REPORT – FOR INFORMATION ONLY

In the absence of a City Councillor there was no report.

16.074 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

(a) Registration of Parish Land - To receive an update and make appropriate decisions

The Clerk confirmed that he had signed the solicitor's Terms of Business and that the subject was being dealt with.

(b) Hessay Pond

It was agreed that the path needs to be sprayed to remove the weeds. Some of the vegetation in the pond is to be removed in the autumn. **(Action Councillor Barratt)**

(c) Willow Garth

Councillor Barratt is to contact Askham Bryan Agricultural College with regards to their students using Willow Garth as a project. **(Action Councillor Barratt)**

(d) Allotments

Councillor Barratt reported having had an enquiry about an allotment.

(e) Thief Lane

No report.

(f) *Sandpit Field*

No report.

16.075 - PLANNING APPLICATIONS

(a) *To note Local Authority Planning Decisions*

It was noted that the Local Planning Authority had approved the following application:

- Ref: 16/01037/FUL – Two-storey extension at Poplar House, Shirbutt Lane by Mr & Mrs Moore.

It was noted that the Local Planning Authority had refused the following application:

- Ref: 16/01205/FUL – Erection of detached double garage and new access to New Road at 1 Roecliffe Court by Mr Graham Candy

16.076 - TO DISCUSS THE WEBSITE AND BROADBAND PROVISION IN THE VILLAGE.

(a) *Website.*

It was agreed that the current website is doing the job that it was set up to do.

(b) *Broadband*

No news on this subject.

16.077 - TO DISCUSS PROGRESS ON ROAD SAFETY AND TRAFFIC CALMING IN THE VILLAGE

It was noted that the 30mph signs on the roads had been repainted as have the lines at the junction of New Road with Main Street.

A resident reported that he had been involved in a minor accident at the junction of New Road and the A59 in September 2012.

16.078 - TO DISCUSS, THE CONDITION OF THE VILLAGE ROADS, VERGES, POTHOLES, FOOTPATHS AND SIGNAGE IN THE VILLAGE

It was noted that the grass verge in New Road is encroaching more than a foot across the pavement. Councillor Hildreth agreed that he would spray it. **(Action Councillor Hildreth)**

It was agreed that the City Council be asked to erect a sign in New Road to give warning that Roecliffe Court is a blind entrance. **(Action Clerk)**

16.079 - TO DISCUSS THE BUS SERVICE THROUGH THE VILLAGE

It was noted that the new “The Little Explorer” is the No. 22 bus. There are three buses a day from Hessay. It was agreed that the residents should be notified by email, through Facebook and the notice board that they should contact City Councillor Ian Gillies if they wished to see a more regular service. **(Action Councillor Candy)**

16.080 - TO DISCUSS THE POSSIBILITY OF REOPENING HESSAY RAILWAY STATION.

It was agreed that the Clerk should endeavour to find out who is the lead on the improvement of the track between Harrogate and York and ask them about the possibility of reopening Hessay station. **(Action Clerk)**

16.081 - TO DISCUSS THE POSSIBILITY OF A CYCLE ROUTE FROM HESSAY INTO YORK.

It was agreed that the City Council be asked to provide a dedicated cycle path along the A59 between Shirbutt Lane in Hessay and Newlands Lane in Upper Poppleton. (Action Councillor Watson)

16.082 – TO RECEIVE A REPORT ON VILLAGE POLICING

It was note that no incidents had been reported to the police during May and June.

16.083 - TO CONSIDER COUNCILLOR TRAINING

The Clerk reported that he had not been notified of any forthcoming YLCA training courses.

16.084 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 13 July 2016. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 13 July were:

Current Account	£500.00
Business Money Manager Account	£9,236.07

(b) To agree accounts for payment

267 Ken Falkingham	Repairs to the notice board doors	£75.00
268 Linda Cariss	Internal audit fee	£80.00
269 James Mackman	Clerk's salary net – June & July	£273.82
270 Post Office Ltd	Income tax – June & July	£68.40
271 James Mackman	Expenses	£7.98

(c) To receive a report on income received

Various tenants	Annual rents	£70.00
HSBC	Bank interest	£1.11

(d) To agree to accept the Statutory increase in the Clerk's salary from 1 April 2016

It was agreed to implement the Clerk's statutory salary increase of 1% from 1 April 2016.

(e) To consider the internal auditor's report for 2015-16

Except for a couple of minor errors in the minute book Mrs Cariss, the internal auditor, reported that the standard of the Parish Council's records was such that she had no further comments, adverse or constructive to make on the 2015-16 audit.

(f) To agree to complete a new bank mandate

It was agreed that a new bank mandate be signed with all the Councillors and the Clerk being signatories. (Action Clerk)

16.085 - CLERK'S REPORT:

(a) Progress on clearing the footpath from the Chapel to the village (Min. 16.058a) – (Jan 15)

The vegetation alongside the footpath between the Chapel and the houses has been sprayed. The hedge needs to be cut. The machinery that was to be used to clear the path is no longer available.

(b) *Progress on the replacement of the grit bin outside 4 Main Street (Min. 16.034b) – (Mar 15)*
The Clerk reported that he had forwarded all the correspondence he has had with the City Council to City Councillor Ian Gillies who has said he will look into the matter.

(c) *Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 16.058c) - (Jan 16)*
No news to report on this subject.

(d) *Progress on repairing the broken notice board (Min. 16.048) – (May 16)*
The notice board has been repaired.

(e) *Report on the Cycling Tour visit on 5 June 2016 (Min. 16.054)*
It was reported that about 500 cyclists had visited the village during this event.

16.086 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

16.086.01 - The Clerk referred to the following item of correspondence

- (a) Ainsty (2008) Internal Drainage Board - Accounts for notice board
- (b) Gary Kaye - Email & photos of cycling event
- (c) The Pensions Regulator - Time to choose a scheme

16.086.02 - It was noted that the correspondence received since the May Parish Council meeting listed below had been circulated to Councillors prior to the meeting

- (a) Barry Otley - Tremendous
- (b) CYC - Foss Barrier - Flooding report
- (c) Exploreyork - Yortime June 2016
- (d) Julian Sturdy – Two E-Bulletins
- (e) YLCA - Update on NALC

16.086.03 - It was agreed that the correspondence received since the May Parish Council meeting, as listed below, be circulated to the Councillors

- (a) YLCA - Annual Review, 2015/2016
- (b) Clerk & Councils Direct, July 2016 - Issue 106

16.087 - TO CONSIDER MINOR MATTERS

It was agreed that future minutes should be printed and put on the notice board.

16.088 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

None

16.089 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the following meeting would be held on 14 September at 7.30pm. Subsequent meetings will be held on 9 November 2016 and 11 January 2017.

There being no more business the meeting was formally closed at 9.25pm.

Chairman.....

Date.....2016

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